

April 8, 2021

The Carbon County Board of Elections convened a Meeting on this date at 10:46 A.M. in the Commissioners' Conference Room. Board Members present were Chairperson, Wayne E. Nothstein, Rocky C. Ahner and Chris L. Lukasevich. Also present were Administrator Eloise Ahner, Solicitor Daniel Miscavige and Director of Elections Lisa R. Dart.

APPROVAL OF MINUTES:

Motion by Mr. Ahner, seconded by Mr. Lukasevich, to approve the minutes from the from Election Board Meeting Held on March 11, 2021.

BOARD POLLED:	NOTHSTEIN	YES
	AHNER	YES
	LUKASEVICH	YES

CONSOLIDATION OF VOTING DISTRICTS/RESOLUTION

Motion by Mr. Lukasevich, seconded by Mr. Ahner, to adopt and execute a resolution for the consolidation of applicable voting districts for the 2021 Municipal Primary and Municipal Election.

BOARD POLLED:	NOTHSTEIN	YES
	AHNER	YES
	LUKASEVICH	YES

POLLING PLACE CHANGE

Motion by Mr. Ahner, seconded by Mr. Lukasevich, to Approve the following polling place change. (Location change was approved at the borough council meeting held 3-25-21)

**Palmerton Middle – District 48**

From: Palmerton Municipal Fire Department 508 5 <sup>th</sup> Street Palmerton, PA 18071	To: Palmerton Borough Garage 402 3 <sup>rd</sup> Street Palmerton, PA 18071
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**Palmerton West – District 49**

From: Palmerton Municipal Fire Department 508 5 <sup>th</sup> Street Palmerton, PA 18071	To: Palmerton Borough Garage 402 3 <sup>rd</sup> Street Palmerton, PA 18071
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BOARD POLLED:	NOTHSTEIN	YES
	AHNER	YES
	LUKASEVICH	YES

Commissioner Lukasevich read a letter recusing himself from the Election Board for the period of 4-9-21 through 6-8-21. Letter was accepted.

POLL WORKER PER DIEM INCREASE

Motion by Mr. Ahner, seconded by Mr. Lukasevich, to Approve the following increase of \$15.00 per diem.

BOARD POLLED:	NOTHSTEIN	YES
	AHNER	YES
	LUKASEVICH	YES

There being no further business to come before the Board, the Chairperson declared the meeting of the Carbon County Board of Elections adjourned at 10:55 A.M.

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**Wayne E. Nothstein –Chairperson**

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**Lisa R. Dart**  
**Director of Elections**